LOS OSOS WASTEWATER PROJECT TECHNICAL ADVISORY COMMITTEE



San Luis Obispo County Department of Public Works

Meeting Minutes

Monday, April 2, 2007

- 1) Call to Order/Roll Call: Approximately 12:00 pm, Chairman Garfinkel called the meeting to order. All members in attendance.
- 2) Agenda Item 1, Discussion of Rough Screening Report: Paavo Ogren, Project Director, provided comments on the planned structure of the review of the Rough Screening Report. County staff plans to give a presentation on two chapters per week and have discussion on those chapters. The individual working groups will continue the discussion during the week. Questions, comments, and review criteria would be discussed at the next general meeting, and a presentation would be given on the next two chapters. The advisory committee would use this process to develop Pro/Con criteria in preparation for the planned release of the draft Fine Screening Report.

Paavo Ogren presented Chapter 1—Introduction of the Rough Screening Report. Advisory committee discussion on issues related to Chapter 1, including the alternatives review process, assumptions in report, and Proposition 218 process.

John Waddell presented Chapter 2—Effluent Disposal/Reuse Alternatives. Advisory committee discussion on issues related to Chapter 2, including eliminated alternatives and water supply benefits (notes attached).

Advisory committee discussed the Prohibition Zone boundaries related to build-out population estimates and wastewater flow estimates. Discussed direct injection and creek discharge options, which were items eliminated in the Rough Screening Report and their potential benefits to sustainable basin yield.

Public comment on Agenda Item 1:

Fred Dellagatta: Questions County reimbursement to LOCSD for past project reports. Discusses advisory committee member attendance and working group meetings. Discusses the Proposition 218 process.

Bo Cooper: Discusses the Proposition 218 process, project affordability, and the Brown Act in relation to working group meetings.

Ann Calhoun: Discusses the Prohibition Zone and Urban Reserve Line boundaries.

Project website: www.slocounty.ca.gov/PW/LOWWP
Project email address: LOWWP@co.slo.ca.us

Dave Duggan: Discusses the Tri-W property and past project reports.

Richard Margetson: Discusses community water demand and the Resource Capacity Study.

Advisory committee responded to public comment: Individual working groups are planning to hold a public meeting in Los Osos. Water demand has been documented in past reports. **No action taken.**

- 3) Agenda Item 2, Advisory committee meeting schedule. Advisory committee discussion of available meeting times. Consideration of holding a Town Hall meeting in Los Osos, the week of May 14, to review Pro/Con criteria, review the Rough Screening Report, and provide a presentation on the draft Fine Screening Report. Consensus was reached that full committee meetings be held in San Luis Obispo on April 9, April 23, and May 7, a full committee meeting be held in Los Osos the week of May 14, and individual working group meetings be held in Los Osos in late April. No public comment. No action taken.
- 4) Public Comment Period.

Dave Duggan: Is video taping meetings and hopes to televise them on Channel 20. Discusses Regional Water Quality Control Board actions.

Richard Margetson: Discusses advisory committee meeting process for public comment and meeting location.

Bo Cooper: Discusses advisory committee meeting process for public comment and County project approach.

Advisory committee responded to public comment: The public may submit written comments at meetings. Requests past project documents. Discussion of meeting times and location. **No Action taken.**

- 5) Date of next advisory committee meeting: consensus was reached to hold the next meeting on Monday, April 9, 2007 at 12:00 pm in San Luis Obispo.
- 6) Meeting adjourned at approximately 2:30 pm.

Rough Screening Approach

- Basis of Component Evaluation
 - Fatal Flaw Analysis
 - Elimination of Redundancy
 - Removal of Equivalent Components

Project Components

- Effluent Disposal/Reuse
- Treatment Technology
- Solids Treatment and Disposal
- Treatment Plant Siting
- Collection System

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Project Considerations

- Previous Efforts
- NWRI Review and Report
- Regulatory Requirements
 - Expected Waste Discharge Requirements (WDR)
 - RWQCB Feedback
 - Coastal Commission
- SWRCB Discussions
- Updated Flow and Load Estimates
- Groundwater Management

Lancing on New year

Effluent Disposal/Reuse Alternatives

- Continuing Project Alternatives
 - Percolation/Leachfields
 - Spray Fields
 - Urban and/or Agricultural Reuse
 - Constructed Wetlands
- Eliminated Alternatives
 - Groundwater Direct Injection
 - Creek Discharge
 - Ocean Discharge

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